

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000650

FILED
Apr 28, 2008
Secretary of State

Entity Name: SUNFLOWER CREATIVE ARTS, INC.

Current Principal Place of Business:

5294 CLEVELAND ROAD
DELRAY BEACH, FL 33484

New Principal Place of Business:

2601 SAINT ANDREWS BLVD
BOCA RATON, FL 33434

Current Mailing Address:

5294 CLEVELAND ROAD
DELRAY BEACH, FL 33484

New Mailing Address:

2601 SAINT ANDREWS BLVD
BOCA RATON, FL 33434

FEI Number: 16-1656606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, SUSAN D
5294 CLEVELAND ROAD
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

CARUSO, SUSAN D
2001 NORTH OCEAN BLVD
#1801
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARUSO, SUSAN D
Address: 5294 CLEVELAND ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: P () Delete
Name: WATSEN, JANICE
Address: 1500 S OCEAN BLVD, S-706
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: CERABINO, FRANK
Address: 817 SW 5TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: DEAKTOR, CAROL
Address: 20928 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: MCCOY, LORA
Address: 237 BELKNAP RD
City-St-Zip: FRAMINGHAM, MA 01701

Title: D () Delete
Name: PETERSEN, SUSAN
Address: 11688 W 146TH ST
City-St-Zip: OLATHE, KS 66062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARUSO, SUSAN D
Address: 2001 NORTH OCEAN BLVD #1801
City-St-Zip: BOCA RATON, FL 33431

Title: PRES (X) Change () Addition
Name: LIGETI, JENNIFER
Address: 2679 NW 23 WAY
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: DEAKTOR, CAROL
Address: 20928 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Change () Addition
Name: GREENBERG, JAIME
Address: 10076 UMBERLAND PLACE
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN D CARUSO

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date